



**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Service - Nomination of Dr. L. Mohan, Director of Animal Husbandry as one of the Directors in the Board of Andhra Pradesh Dairy Development Corporation Limited - Orders - Issued.

ANIMAL HUSBANDRY, DAIRY DEVELOPMENT (DY-II(2)) DEPARTMENT

G.O. Rt. No. 323

Dated: 30-06-2009

Read the following :-

From the Managing Director, Andhra Pradesh Dairy Development Corporation Limited,
Lr. No. APDDCF:08000:A:86-2008, dated; 15-12-2008 and letter dated; 23-3-2009.

ORDER:

In his letter read above, the Managing Director, Andhra Pradesh Dairy Development Corporation Limited has informed that there are two members as Directors on the Board of Andhra Pradesh Dairy Development Corporation Limited. He has also reported that as per the provisions contained in section 252 of the India Companies Act, 1956, a Public Company should have minimum three Directors and the office of the ROC is objecting for receiving documents due to non fulfillment of the statutory obligation in respect of the strength of the Directors. Therefore, the Managing Director, Andhra Pradesh Dairy Development Corporation Limited requested the Government to appoint another Director to the Andhra Pradesh Dairy Development Corporation Limited under Articles 75,83 and 95 of the of Articles of Association of the Andhra Pradesh Dairy Development Corporation Limited.

Government after careful examination of the matter, hereby nominate Dr. L. Mohan, Director of Animal Husbandry as one of the Directors on the Board of Andhra Pradesh Dairy Development Corporation Limited, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**PRIYADARSHI DASH
SPECIAL SECRETARY TO GOVERNMENT**

To,
Dr. L. Mohan,
Director of Animal Husbandry, A.P. Hyderabad.
The Managing Director, Andhra Pradesh Dairy Development Corporation Limited,
Hyderabad.

Copy to :
The PS to Special Chief Secretary to Government,
Animal Husbandry Dairy Development & Fisheries Department,
The PS to Special Secretary to Government,
Animal Husbandry Dairy Development & Fisheries Department,
The Finance Department,
SF/SCs.

//FORWARDED BY ORDER//

SECTION OFFICER